17-101 DOC-BIS-2017-00 17-118 DOC-BIS-2017-00 17-136 DOC-BIS-2017-00	1733   Lora Lumpe	FOIA Request Information regarding export administration regulations special reporting information and export licensee application metadata.  copies of all communication since Jan. 1, 2010, related in any way to the applicability of US sanctions/export controls for Cuba, North Korea, Iran, Syria and Myamrar to Goodip revolucts, including Chrome, Google Play, Google Analytics, Graati, and Android. This would include, but not be limited to, all and provided include, but not be limited to, all congress year correspondence, communication with/about lobbyets and communications (including records of any meetings) with representatives of the White House and/or EOP.  Requesting three items: 1) Documentation shows DOD claims to BIS about our Actin product (i.e., What was their expressed concern?), 2) Documentation that shows what reclassification they had requested for our Actin product, and 3) Documentation that shows the names of the individuals making the request.  Processing notes, including tracking sheets, memoranda, and email communications for FOIA Request BIS 17-00, also processed under FOIAGnine Number DOC-818-2017-000881  any and all reports, investigative files, emails, and/or recordings of phone calls involving the Bureau of Industry and Security's communications with or regarding the following entities: (b)(7)(a) for the period of Jan. 1, 2012 to present.  I request copies of all documents and presentations referencing the Section 232 investigation into steel imports created June 15 to the present. I am also requesting any correspondence – including, but not limited to, letters, emails, memos and email attachments – sent and received by Secretary Wilbur Ross from June 15 to the present regarding the Section 232 investigation.  Any Department of Commerce activity since January 20, 2017 that directly or indirectly affects the following companies: (b)(7)(d)	BIS BIS BIS BIS BIS	BIS (Lead) Office  EA  EA  OA  EE  EA  OCIO EA	Types of Records Records Export Licenses  Sanctions  CFIUS  FOIA  Investigation  Section 232  Email Correspondence	Simple or Complex  Complex  Complex  Complex  Complex  Complex  Complex  Complex  Complex  Simple	Date Received 9/29/14 2/23/15 2/23/15 6/5/17 6/28/17 8/25/17	Date Perfected 10/22/14 5/4/15 7/7/17 6/28/17 8/9/17	Date Completed 2/20/2018 2/20/2018 2/20/2018 11/16/2017 8/8/2017 10/17/2017 2/9/2018	completed  completed  completed  completed  completed  completed  completed	days to 1 2833  705  91  28  48	from Other Agency	Granted 9/14/17	Expedite Requested  Denied 9/14/17	b3, b5, b6, b7c  (77)(a)		Appealed  Appealed  Fee sent on 6/19/2017. Payment received and began search 7/7/2017.  Appealed  Obtained clarifications on 9/21.	PW PW R
17-101 DOC-BIS-2017-00  17-118 DOC-BIS-2017-00  17-136 DOC-BIS-2017-00  17-142 DOC-BIS-2017-00  17-150 DOC-BIS-2017-00  17-152 DOC-BIS-2017-00	2036 Russell Carollo  1297 James A. Bacon  1473 Benjamin Emmel  1698 Justin Glawe  1662 Ana Swanson  1903 Tom Scheck  1844 Winkle Nemeth	information and export license application metadata.  copies of all communication since Jan. 1, 2010, related in any way to the applicability of US sanctions/export controls for Cuba, North Korea, Iran, Syria and Myarmar to Google Praducts, including Chrome, Google Play, Google Analytics, Gmail, and Android. This would include, but not be limited to, all information from the Export Control Automated Support System database. My request would include, but not be limited to, all information from the Export Control Automated Support System database. My request would include, but not be limited to, all congressional correspondence, communication with/about lobbysists and communications (including records of any meetings) with representatives of the White House and/or EOP.  Requeeting three items: 1) Documentation that shows DOD claims to BIS about our Acitin product (i.e., What was their expressed concern?), 2) Documentation our Acit product (i.e., What was their expressed concern?), 2) Documentation and an advantage of the Individuals making the request. Processing notes, including tracking sheets, memoranda, and enall accommunications for FOIA Request BIS 17-030, also processed under FOIAOnline Number DOC-BIS-2017-00881; and an advantage of phone calls involving the Bureau of Industry and Security's communications with or reparding the following entities: (b)(7)(a) for the period of Jan. 1, 2012 to present.  I request copies of all documents and presentations referencing the Section 232 investigation into steel imports created June 15 to the present; I am also requesting any correspondence – including, but not limited to, letters, emails, memos and email attachemists – sent and received by Secretary Wiltor Ross from June 15 to the present regarding the Section 232 investigation.  Any Department of Commerce activity since January 20, 2017 that directly or indirectly affects the following companies: (b)(7)(d)	BIS BIS BIS BIS BIS BIS	EA OA EE	Sanctions  CFIUS  FOIA  Investigation  Section 232  Email Correspondence	Complex Complex Complex Complex Complex	2/23/15 6/5/17 6/28/17	5/4/15 7/7/17 6/28/17	2/26/18 11/16/2017 8/8/2017	completed  completed  completed  completed			Granted 9/14/17	Denied 9/14/17	(7)(a)		Appealed Fee sent on 6/19/2017. Payment received and began search 7/7/2017. Appealed Obtained clarifications on	PW PW V
17-101 DOC-BIS-2017-00 17-118 DOC-BIS-2017-00 17-136 DOC-BIS-2017-00 17-142 DOC-BIS-2017-00 17-150 DOC-BIS-2017-00 17-152 DOC-BIS-2017-00	James A. Bacon	copies of all communication since Jan. 1, 2010, related in any way to the applicability of US sanctions/export controls for Cuba. North Korea, Iran, Syria and Myammar to Goodip eroducts. Including Chrome, Google Play Google Analytics, Gmail, and Android. This would include, but not be limited to, all information from the Export Control Automated Support System database. My request would include, but not be limited to, all congressional correspondence, communications (including records of any meetings) with representatives of the White House and/or ECP.  Requesting three items: 1) Documentation that shows DOD claims to BIS about our Actin product (i.e., What was their expressed concern?), 2) Documentation that shows what reclassification they had requested for our Actin product, (i.e., What was their expressed concern?), 2) Documentation that shows what reclassification they had requested for our Actin product, and 3) Documentation that shows the names of the individuals making the request. Processing notes, including tracking sheets, immorranda, and email communications for POIA Request BIS 17-030, also processed under POIAO-film Number DOC-185-2017-00881.  any and all reports, investigative files, emails, and/or recordings of phone calls involving the Bureau of Industry and Security's communications with or regarding the following entities: (b)(7)(a) for the period of Jan. 1, 2012 to present.  I request copies of all documents and presentations referencing the Section 232 investigation into steel imports created June 15 to the present. I am also requesting any correspondence — including, but not initiated to, letters, emails, memos and email attachments – sent and received by Secretary Wilbur Ross from June 15 to the present regarding the Section 232 investigation.  Consultation: from Department of State to review 4 pages of records Copy of all records related to the secretary's and all political appointee private or military/government air travel during his tenure - including travel logs and	BIS BIS BIS BIS BIS	EA OA EE	Sanctions  CFIUS  FOIA  Investigation  Section 232  Email Correspondence	Complex Complex Complex Complex	6/5/17 6/28/17 8/8/17	7/7/17 6/28/17 8/9/17	11/16/2017 8/8/2017 10/17/2017	completed completed completed	91 28 48		Granted 9/14/17	Denied 9/14/17	(7)(a)		Fee sent on 6/19/2017. Payment received and began search 7/7/2017.  Appealed  Obtained clarifications on	PW PW R
17-101 DOC-BIS-2017-00 17-118 DOC-BIS-2017-00 17-136 DOC-BIS-2017-00 17-142 DOC-BIS-2017-00 17-150 DOC-BIS-2017-00 17-152 DOC-BIS-2017-00	James A. Bacon	any meetings) with representatives of the White House and/or EOP.  Requesting three items: 1) Documentation that shows DOD claims to BIS about our Actin product (i.e., What was their expressed concern?), 2) Documentation that shows what reclassification they had requested for our Actin product, and 3) Documentation that shows what reclassification they had requested for our Actin product, and 3) Documentation that shows the names of the individuals making the request. Processing notes, including tracking sheets, memoranda, and email communications for POIA Pitel 185 177-009. also processed under POIAOnline Number DOC-BIS-2017-00081.  any and all reports, investigative files, emails, and/or recordings of phone calls involving the Bureau of Industry and Security's communications with or regarding the following entities: (b)(7)(a) for the period of Jan. 1, 2012 to present.  I request copies of all documents and presentations referencing the Section 232 investigation into steel imports created June 15 to the present. I am also requesting any correspondence – including, but not initiated, to letters, emails, memos and email attachments – sent and received by Secretary Wiltbur Ross from June 15 to the present regarding the Section 232 investigation.  Any Department of Commerce activity since January 20, 2017 that directly or indirectly affects the following companies: (b)(7)(d)	BIS BIS BIS BIS BIS	EA OA EE	CFIUS FOIA Investigation Section 232 Email Correspondence	Complex Complex Complex Complex	6/5/17 6/28/17 8/8/17	7/7/17 6/28/17 8/9/17	11/16/2017 8/8/2017 10/17/2017	completed completed completed	91 28 48		Granted 9/14/17	Denied 9/14/11	(7)(a)		Fee sent on 6/19/2017. Payment received and began search 7/7/2017.  Appealed  Obtained clarifications on	PW PW R
17-118 DOC-BIS-2017-00 17-136 DOC-BIS-2017-00 17-142 DOC-BIS-2017-00 17-150 DOC-BIS-2017-00 17-152 DOC-BIS-2017-00	1473   Benjamin Emmel	our Actin product (i.e., What was their expressed concern?), 2) Documentation that shows what reclassification they had requested for our Actin product, and 3) Documentation that shows the names of the individuals making the request. Processing notes, including tracking sheets, memoranda, and email communications for POIA Request BIS 17-030, also processed under POIAO-filine Number DOC-BIS-2017-008081.  any and all reports, investigative files, emails, and/or recordings of phone calls involving the Bureau of Industry and Security's communications with or regarding the following entities: (b)(7)(a) for the period of Jan. 1, 2012 to present.  I request copies of all documents and presentations referencing the Section 232 investigation into steel imports created June 15 to the present. I am also requesting any correspondence – including, but not initiated to, letters, emails, memos and email attachments – sent and received by Secretary Wiltbur Ross from June 15 to the present regarding the Section 232 investigation.  Any Department of Commerce activity since January 20, 2017 that directly or indirectly affects the following companies: (b)(7)(d)  Consultation: from Department of State to review 4 pages of records Copy of all records related to the secretary's and all political appointee private or military/government air travel during his tenure – including travel logs and sufficiency and any experiment errors of the interactions and any department errors of the interaction of white interactions and any department errors of the interaction of white	BIS BIS BIS BIS BIS	EE	FOIA  Investigation  Section 232  Email Correspondence	Complex  Complex	6/28/17 8/8/17	6/28/17 8/9/17	8/8/2017 10/17/2017	completed	91 28 48		Granted 9/14/17	Denied 9/14/17	(7)(a)		6/19/2017. Payment received and began search 7/7/2017.  Appealed  Obtained clarifications on	PW PW R
17-118 DOC-BIS-2017-00 17-136 DOC-BIS-2017-00 17-142 DOC-BIS-2017-00 17-150 DOC-BIS-2017-00 17-152 DOC-BIS-2017-00	1473   Benjamin Emmel	Processing notes, including tracking sheets, memoranda, and email communications for FOIA Request BIS 17-00,008 por processed under FOIAOnline Number DOC-BIS-2017-000881  any and all reports, investigative files, emails, and/or recordings of phone calls involving the Bureau of Industry and Security's communications with or regarding the following entities: (b)(7)(a) for the period of Jan. 1, 2012 to present.  I request copies of all documents and presentations referencing the Section 232 investigation into steel imports created June 15 to the present. I am also requesting any correspondence – including, but not limited by, letters, emails, memos and email attachments – sent and received by Secretary Wilbur Ross from June 15 to the present regarding the Section 232 investigation.  Any Department of Commerce activity since January 20, 2017 that directly or indirectly affects the following companies: (b)(7)(d)  Consultation: from Department of State to review 4 pages of records Copy of all records related to the secretary's and all political appointee private or military/government air travel during his tenure – including travel logs and justifications and any department records or invitational travel, including for White	BIS BIS BIS BIS	EE	FOIA  Investigation  Section 232  Email Correspondence	Complex  Complex	6/28/17 8/8/17	6/28/17 8/9/17	8/8/2017 10/17/2017	completed	28		Granted 9/14/17	Denied 9/14/17	(7)(a)	3333	Appealed  Obtained clarifications on	PW W
17-136 DOC-BIS-2017-00  17-142 DOC-BIS-2017-00  17-150 DOC-BIS-2017-00  17-152 DOC-BIS-2017-00	Justin Glawe  Ana Swanson  Tom Scheck  Winkle Nemeth	FOIAOnline Number DOC-BIS-2017-000881 any and all reports, investigative files, emails, and/or recordings of phone calls involving the Bureau of Industry and Security's communications with or regarding the following entities: (b)(7)(a) for the period of Jan. 1, 2012 to present.  I request copies of all documents and presentations referencing the Section 232 investigation into steel imports created June 15 to the present. I am also requesting any correspondence – including, but not limited to, letters, emails, memos and email attachments – sent and received by Secretary Wilbur Ross from June 15 to the present regarding the Section 232 investigation.  Any Department of Commerce activity since January 20, 2017 that directly or indirectly affects the following companies: (b)(7)(d)  Consultation: from Department of State to review 4 pages of records Copy of all records related to the secretary's and all political appointee private or military/government air travel during his tenure – including travel logs and justifications and any department records of invitational travel, including for White	BIS BIS BIS	EE	Investigation  Section 232  Email Correspondence	Complex	8/8/17	8/9/17	10/17/2017	completed	48		Granted 9/14/17	Denied 9/14/17	(7)(a)		Obtained clarifications on	w R
17-142 DOC-BIS-2017-00  17-150 DOC-BIS-2017-00  17-152 DOC-BIS-2017-00	Ana Swanson  1903 Tom Scheck  Winkle Nemeth	calls involving the Bureau of Industry and Security's communications with or reparding the following entities: (b)(7)(a) for the period of Jan. 1, 2012 to present.  I request copies of all documents and presentations referencing the Section 232 investigation into steel imports created June 15 to the present. I am also requesting any correspondence – including, but not limited to, letters, emails, memos and email attachments – sent and received by Secrator Wilbur Ross from June 15 to the present regarding the Section 232 investigation.  Any Department of Commerce activity since January 20, 2017 that directly or indirectly affects the following companies: (b)(7)(d)  Consultation: from Department of State to review 4 pages of records Copy of all records releated to the secretary's and all political appointee private or military/government air travel during his tenure – including travel logs and justifications and any department records of invitational travel, including for White	BIS BIS	EA	Section 232  Email Correspondence	Complex					95		Granted 9/14/17	Denied 9/14/11			clarifications on	W R
17-150 DOC-BIS-2017-00 17-152 DOC-BIS-2017-00	1903 Tom Scheck 1844 Winkle Nemeth	investigation into steel imports created June 15 to the present. I am also requesting any correspondence – including, but not limited to, letters, emails, memos and email attachments – sent and received by Secretary Wilbur Ross from June 15 to the present regarding the Section 232 investigation.  Any Department of Commerce activity since January 20, 2017 that directly or indirectly affects the following companies: (b)(7)(d)  Consultation: from Department of State to review 4 pages of records Copy of all records related to the secretary's and all political appointee private or military/government air travel during his tenure – including travel logs and justifications and any department records of invitational travel, including for White	BIS		Email Correspondence		8/25/17	9/21/17	2/9/2018	completed	95		Granted 9/14/17	Denied 9/14/17	7		clarifications on	R
17-150 DOC-BIS-2017-00 17-152 DOC-BIS-2017-00	1903 Tom Scheck 1844 Winkle Nemeth	Any Department of Commerce activity since January 20, 2017 that directly or indirectly affects the following companies: (b)(7)(d)  Consultation: from Department of State to review 4 pages of records  Copy of all records related to the secretary's and all political appointee private or military/government air travel during his tenure - including travel logs and justifications and any department records of invitational travel, including for White	BIS	OCIO EA	Email Correspondence													
17-152 DOC-BIS-2017-00	1844 Winkle Nemeth	Copy of all records related to the secretary's and all political appointee private or military/government air travel during his tenure - including travel logs and justifications and any department records of invitational travel, including for White	BIS	OCIO EA	Correspondence	Simple												
17-152 DOC-BIS-2017-00	1844 Winkle Nemeth	Copy of all records related to the secretary's and all political appointee private or military/government air travel during his tenure - including travel logs and justifications and any department records of invitational travel, including for White	BIS	EA			9/8/17	9/12/17	10/17/2017	completed	24		Granted 9/8/17					NRD
		Copy of all records related to the secretary's and all political appointee private or military/government air travel during his tenure - including travel logs and justifications and any department records of invitational travel, including for White	)		Sanctions	Simple	9/13/17	9/12/17	10/5/2017	completed	15		Granted 9/6/17		(b)(3)/(b)(4)/(b)			PW
18-001 DOC-IOS-2018-0	0006 Ben R. Siegel		•															
		We are a non-profit company that investigates religious fraud. We would like to	DOC	ous	Travel	Complex	10/2/17	10/4/17	10/17/2017	completed	9 1	IOS						NRD
18-002 DOC-BIS-2018-00	0055 Pete Evans	request the bill of lading for the Church of Bible Understanding exported items from the years 2005 - present. I was told by US Customs to submit this request for exported items through the Department of Commerce.  Any and all DOCUMENTS RELATED TO the (b)(5) from the time period of	BIS	EE	Investigation	Simple	10/16/17	10/16/17	10/16/17	completed	1						Referred to Census	Not Agency Record
		January 1, 2015 to the present. Any and all DÖCÜMENTS in YOUR possession which in any way REFER OR RELATE TO any inquiry, investigation, or other work RELATED TO (b)(7)(d) from the time period of January 1, 2015 to the present.																
18-003 DOC-BIS-2018-00	0084 Joshua Adams		BIS	EE	Federal Criminal Case	Simple	10/16/17	10/19/17	11/30/17	completed	33	DOC/OS				\$5,600.55	No requester response	
		Any correspondence, including electronic, to your agency from or on behalf of former Montana State Representative Matt Rosendale, (Jan. 2011-Jan. 2013) - Any correspondence, including electronic, to your agency from or on behalf of former Montana State Seator Matt Rosended (Jan. 2013-Jan. 2017) - Any correspondence, including electronic, to your agency from or on behalf of current Montana State Sudicional Commissioner of Securities and Insurance Matt								completed- Fee								
18-004 DOC-BIS-2018-00	0016 Margaret Touchton	Rosendale and the Office of the Montana State Auditor (Jan. 2017-present).	BIS	OCPA	Congressional	Complex	10/17/17	10/17/17	11/1/17	Estimate	11							NRD
18-005 DOC-BIS-2018-00	2000 Barr Carter	(b)(7)(E)	BIS	FF	Antiboycott	Simple	10/18/17	10/30/17	11/16/17									NRD
18-005 DOC-BIS-2018-00	0099 Rose Santos		ыз	EE	Antiboycott	Simple	10/18/17	10/30/17	11/16/17	completed	111							NRD
		<ol> <li>All records related to agency travel requests submitted to the White House for designation as "White House Support Missions" (or "White House Mission Designations") from January 1, 2016 to the 10/18/17. This request includes, but is not limited to:</li> </ol>																
		a. Records pertaining to the dates and timerary of trips that were submitted. b. The formal requests eart to the White House (susally to the Assistant to the President for Cabinet Affairs). c. Records related to the justification(s) for each request, such as the estimated cost of a requested flight and the estimated costs of alternatives. d. Records of responsely to each request.																
		<ul> <li>Records indicating whether the trip was in fact taken, and the make/model of aircraft it was taken in. (As this may differ from the make/model of the aircraft</li> </ul>		0.10														LIDO I
18-006 DOC-OS-2018-00		requested.) Information from the Kingdom of Saudi Arabia about development nuclear power	DOC	OUS	Travel	Complex	10/18/17	10/18/17	10/30/17	completed	17	DOC/OS			1		Transfer	NRD
18-007 DOC-BIS-2018-00		plants since Sept. 14, 2017.  Copies of all logs of congressional correspondence regarding correspondence to or from any officials at Office of the Secretary and Florida State Representative Mike Miller. The date range for records that may be responsive to this request salausary 1, 2013 to October 16, 2017; records created affect October 16 are not	BIS	NMI	Nuclear	Simple	10/23/17	10/24/17	11/17/17	completed	1/						Transferred to ITA  No Agency	INKU
18-008 DOC-OS-2018-00	Alice Visocchi	responsive to the request.  access to and copies of a list of licenses issued and denied that relate to the	DOC	OCPA	Congressional	Simple	10/24/17	10/24/17	10/24/17	completed	1	DOC/OS					Record	
18-009 DOC-BIS-2018-00	2196 Justin Lynch	Commerce Control List, broken down by recipient country for the years ranging from 2012-2015.	DOC	EA	Export Licenses	Complex	10/31/17	10/31/17	12/7/2017	completed	25							R
18-010 DOC-OS-2018-00	1203 Austin R. Evers	All records relating to actual or potential renovations (including remodeling or changes to decor) of any part of the office suites (including foyers, waiting rooms, conference rooms, adjacent hallways, or other common areas) for any individuals in, or acting in, Senate-confirmed (PAS) positions at your agency	DOC	ous	Expenses	Complex	11/9/17	11/9/17	11/29/2017	completed	12	DOC/OS						R
18-011 DOC-IOS-2018-0	0027 Lauren Dillon	All e-mails (including attachments) faxes and letters exchanged between the following person(s) listed under "List of staff in the U.S. Department of Commerce Office of the Secretary" and the Item person(s) under "List of White House staff"	DOC	ous	Email Correspondence	Complex	11/13/17	11/13/17	11/29/2017	completed		DOC/IOS						NRD

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18-012	DOC-IOS-2018-000030	Lauren Dillon	All e-mails (including attachments) exchanged between the following list of staff at the Department of Commerce and the following list of White House staff	DOC	ous	Email Correspondence	Complex	11/13/17	11/13/17	11/29/2017	completed	11	DOC/IOS					NRD
	550 100 2510 00000	Education Direct	All e-mails (including attachments) exchanged between the following list of staff at the Department of Commerce and the following list of White House staff. This search include but not be limited to the following e-mail addresses: Any individua who has held the position of Senior Advisor to the Secretary, including – but not	s il			Complex	177077	177.04.77	1112512511	ompicioa							
18-013	DOC-IOS-2018-000032	Lauren Dillon	limited to –Mira Radielovic Ricardel and the List of White House staff (please set the attached).	DOC	ous	Email Correspondence	Complex	11/13/17	11/13/17	11/29/2017	completed	11	DOC/IOS					NRD
			A copy of document(s) that describe steps taken by the U.S. Department of Commerce to anticipate movement to/from the U.S. of an electronic device															
18-014	DOC-BIS-2018-000236	Suresh S. Kalkunte	consisting of radiofrequency (RF) processing to serve as an illegal weapon to commit crime* in civil society	DOC	EA	Export Licenses	Simple	11/13/17	11/13/17	11/30/2017	completed	12						NRD
			Same as (18-057 - reopened) The most current list of "sensitive technology"															
18-015	DOC-BIS-2018-000266	Brian M. Rohan	products authorized for export sale to Egypt. If this is too broad a category, I am particularly interested in "electronic surveillance" technology or equipment. for copies of all records pertaining to the approval of licenses to the country of	BIS	EA	Export Licenses	Simple	11/14/17	11/14/17	11/27/2017	completed	8		Full Grant			Public Information	R
18-016	DOC-BIS-2018-002168	Justin Lynch	Myanmar or Burma in the year of 2016 All documents in your possession, custody, or control concerning each case	BIS	EA	Export Licenses	Simple	11/15/17	11/15/17	11/29/2017	completed	9			(b)(3) 12c			w
18-017	DOC-BIS-2018-002200	Sanzone & Baker, LLP	number with a priority being an executed contract with the foreign entity associated with the case number.	BIS	EA	Export Licenses	Simple	11/15/17	11/17/17	11/27/2017	completed	5					Not Agency Record	
			(1) Any direct correspondence between BIS and U.S. Representative Luke Messer (full name Allen Lucas Messer), or the staff of U.S. Representative Luke Messer between, January 2013 - present. [2) Any direct correspondence between BIS and Luke Messer (full name Allen Lucas Messer) as a private citizen between April 2005-present. [3) Any direct correspondence between BIS and Luke Messer (full name Allen Lucas Messer) in his capacity as an Indiana state Representative, or the staff of Indiana State Representative Luke Messer, between January 2003-January 2007. [4) Any direct correspondence between BIS and Luke Messer (full name Allen Lucas Messer) in his capacity as a															
18-018	DOC-OS-2017-001158	Raymond Taraila	congressional staffer between January 1997-December 2000  Copies of all documents outlined in detail below: • Any direct correspondence,	DOC	OCPA	Correspondence	Complex	11/21/17	11/21/17	12/4/2017	completed	8	DOC/OS					NRD
			including electronic correspondence, to BIS from or on behalf of Congressman Fred Upton (MI-6). Direct correspondence should include letters, emails,															
18-019	DOC-OS-2017-000859	Josh Loewenstein	reports, and other relevant material Any and all reports prepared by or on behalf of any department or agency of the United States government which conclude or otherwise discuss that the (b)(7 (c) hereto, at any time during the period 2003 to the present	DOC	OCPA	Congressional	Complex	11/21/17	11/21/17	12/4/2017	completed	8	DOC/OS					NRD
18-020	DOC-BIS-2018-002201	Dan Alberstone		BIS	NA	Reports	Simple	11/20/17	11/20/17	11/27/2017	completed	4						Not Agency Record
			A list of outstanding, uncashed, state dated checks and/or unreconciled payments issued by the United States Bureau of Industry and Security, with regard to accounts payable, property tax and vendor over-payments, refunds or credits. We only need checks made out to corporations/businesses (not individuals) for amounts over \$100, dated 11/12/10 to current date. Please include check number and amount, payee name, and issue date. Information not be resold and will only be used to perform a forensic review on outstanding disbursements for corporate clients currently under contract with us; we do not solicit anyone or work with individuals. Electronic lifes in Exsel format are															
18-023	DOC-BIS-2018-000336	Leslie Lynch	preferred.  Any direct correspondence between BIS and West Virginia attorney general	BIS	OA	Budget	Complex	11/26/17	11/27/17	12/1/2017	completed	4					Fee	NRD
18-024	DOC-OS-2018-000125	Felix J. Pangelinan	Patrick Morrisey ("Patrick J. Morrisey"), or the staff of West Virginia attorney general Patrick Morrisey between, January 2013- present; In addition to performing the search task, please provide OPOG with a brief statement detailing your Bureau's retention schedule with regard to FOIA logs.	DOC	ОСРА	Congressional	Complex	11/28/17	11/28/17	12/4/2017	completed	4	DOC/OS					NRD
			You may refer to the General Records Schedule § 4.2 if your Bureau does not have a distinct schedule. Please review the search tasker uploaded under the															
18-025	DOC-OS-2018-000208	Clay Keys	Case File Correspondence tab  An annualized total of all mail cover surveillance requests made by the BIS to the	DOC	OA FF	FOIA	Complex	12/1/17	12/1/17	12/11/2017	completed	6	DOC/OS				Fee related-no	NRD
18-026	DOC-BIS-2018-000362	William G. Green	United States Postal Inspection Service from 2007 to 2017 All communications between Commerce Officials, including Secretary Wilbur Ross and Earl Comstock, with Gary Cohn of the National Economic Council	BIS	EE	Export Violation	Simple	12/1/17	12/2/17	12/20/2017	completed	12					response	
18-027	DOC-OS-2017-001517	Jasper Craven	between Jan. 20 and present day.  A copy of correspondence from Congressman Michael Grimm. Please search	DOC	ous	Correspondence	Complex	12/4/17	12/4/17	12/7/2017	completed completed-	3	DOC/OS				Closed out as	NRD
18-028	DOC-BIS-2018-002169	Marty George	for documents from January 3, 2013 – January 5, 2015.  Access to and copies of all records pertaining to the approval of licenses to the	BIS	NA	Congressional	Complex	12/6/17	12/6/17	12/7/2017	duplicate	1					duplicate	
40.000	DOC-BIS-2018-002170	harte taret	country of Myanmar or Burma from 2012 until 2016. The documents I am requesting include, but are not limited to, the application, company information, contact information, description of items, and cost of items. It should be noted some are issted under "Burma" and some are listed under "Myanmar".	DIO	EA/OCIO	Super Harrison	Classic	12/8/17	12/8/17	12/20/2017					(h)(0)(40-			
18-029	DOC-BIS-2016-002170	Justin Lynch	Access to and copies of A list of licenses issued and denied that relate to the Commerce Control List, broken down by 1) recipient country, 2) cost, and 3) the	ыз	EAVOCIO	Export Licenses	Simple	12/6/17	12/0/17	12/20/2017	Completed	•			(b)(3)/12c			
18-030	DOC-BIS-2019-000321	Justin Lynch	total number of approvals for the years ranging from 2010-2015.  All e-mails (including attachments), faxes and letters exchanged between any of	BIS	EA/OCIO	Export Licenses	Simple	12/8/17	12/8/17	12/20/2017	completed	8			(b)(3)/12c			w
18-031	DOC-IOS-2018-000233	Lauren Dillon	the following Commerce Department staff and any of the following White House staff12/13/2017 Mira Radielovic Ricardel.	DOC	ous	Correspondence	Complex	12/8/17	12/8/17	12/13/2017	completed	3	IOS					NRD
			A list of outstanding, uncashed, state dated checks and/or unreconciled payments issued by the United States Department of Commerce [NIST, NTIA, NOAA, MBDA, ESA, ITA, EDA, PTO, ESA, BEA, CEN, BIS, (IOS) with regard to accounts payable, properly tax and vendor over-payments, refunds or credits. We only need checks made out to corporations/businesses (not individuals) for amounts over \$100, dated 171/2010 to current date. Please include check								Fees Estimate-							
18-032	DOC-OS-2018-000347	Leslie Lynch	number and amount, payee name, and issue date.  1. Absolutely any and all logs, reports, spreadsheets, databases, or other	DOC	Budget	Checks	Complex	12/14/17	12/14/17	12/21/2017	completed	5	DOC/OS				fee related	NRD
			materials' detailing all settlements or similar dispute resolutions to which this agency, or any division thereof, was a party, including, but not limited to: All conciliatory agreements related to complaints or court or legal proceedings															
18-033	DOC-OS-2018-000225	Beryl Lipton	against any representative of or office of this agency.	DOC	EE	Correspondence	Complex	12/18/17	12/18/17	1/16/2018	completed	22	DOC/OS					NRD
			<ol> <li>Copies of any and all correspondence, including email exchanges from bott work and private e-mail accounts (gmail, yahoo, etc.), between the United States Department of Commerce, its employees, perpresentatives, or agents and the Small Business Administration (SBA), or any of its representatives regarding (b)(5).</li> </ol>	h														
18-034	DOC-OS-2018-000342	Terese Tetzel		DOC	EE	Sexual / Settlements	Complex	12/18/17	12/18/17	1/16/2018	completed	22	DOC/OS					NRD
18-035	DOC-OS-2018-000392	Erica K. Armstrong	1) Copies of any and all correspondence, including email exchanges from both work and private e-mail accounts (gmail, yahoo, etc.), between the United State Department of Commerce, its employees, representatives, or agents and the Small Business Administration (SBA), or any of its representatives regarding MicroTech or Anthory R. Jimenez From January 2013 to May 2014, and, 2) and MicroTech and Anthory R. Jimenez From January 2013 to May 2014, and, 2) and private e-mail accounts (gmail, yahoo, etc.), between Matthew McGuin, Assistant to the Secretary, Drictor, Office of Business Lision) and anyone els from the Office of Business Lision, office of the Secretary US Department of Commerce, and: a SBA Suspension and Debarrent Official John W. Klein (Associate General Counsel for Procurement Law) and b. Christopher Clarke (Attorney, Office of General Counsel, SBA)	k	EE	Settlements	Complex	12/18/17	12/18/17	12/21/2017	completed	3	DOC/OS				fee related	
		-												 				-

		7	all resumes and writing samples submitted by individuals selected for a position"														
			"related to the positions of Regional Criminal Investigator (Export Control Officer)														
18-036	DOC-BIS-2018-000401	Juventino Martinez	Announcement number ITA-FSHR-2017-0018, Control Number 480514800."  The time frame of search would be September 1, 2017 to present.	BIS	EE	Application	Simple	1/2/18	1/2/18	2/20/2018	completed	33					w
			Electronics for Imaging, Inc. (EFI) was previously investigated and fined for														
			shipments to foreign nationals in state sponsors of terror. In a recent earnings call, the Company's CFO made inconsistent statements and became defensive														
			when a sell-side analyst questioned which country or countries EFI's transaction														
			are taking place. Given EFI's past, there is a danger that it has resumed unlawfu shipments to foreign nationals domiciled in state sponsors of terror. Please	11													
			provide true, correct, and un-redacted copies of any and all documents containing information related to EFI's past shipments to foreign nationals														
			domiciled in state sponsors of terror. In addition, please provide true, correct,														
			and un-redacted copies of any and all files and documents relating to EFI that were at any time delivered, addressed to, or in the possession of former-Deputy														
			Assistant Secretary Ro Khanna. After leaving Commerce, Khanna ran for Congress and was eventually elected. EFI's chief executive officer. Guy Gecht.														
			Congress and was eventually elected. EFTs chief executive officer, Guy Gecht, has for years been a contributor to now-Congressman Khanna. Congressman														
			Khanna's decision to accept Mr. Gecht's money has always been controversial given EFI's past wrongdoing. For his part, Congressman Khanna has denied														
			knowledge of EFI's wrongdoing. And recently, he specifically stated that while he	е													
			was at the Commerce Department, he "never saw any files related to EFI or Gecht." The veracity of this claim is of paramount importance, especially in the														
			upcoming election year. And files and documents relating to EFI that were at any time delivered, addressed to, or in the possession of former-Deputy Assistant	'													
			Secretary (and now, Congressman) Khanna are highly relevant in assessing the														
18-037	DOC-BIS-2018-000510	Luke Daniell	veracity of Khanna's statement. Please provide these files and documents.  1. All documents that reflect, contain or disclose communications between	BIS	EE	Investigation	Simple	1/3/18	1/4/18	4/23/2018	completed	48			Fee	No Response	
			USDOC and any employee of EFI, regarding EFI's potential violations of federal export laws and														
		1	regulations. 2. All documents that reflect, contain or disclose communications														
		1	between USDOC and any legal representative of EFI, regarding EFI's potential violations of federal export														
18-037b	DOC-BIS-2018-000510	Luke Daniell	laws and regulations.	BIS	EE	Investigation	Simple	1/3/18	1/4/18	4/23/2018	completed	48			Fee		
	2 2.2 22 10 000010					gunor									1.50		
			All investments – portfolio or Foreign Direct Investment (FDI) – made by non-US Sovereign Wealth Funds in the United States by Sovereign Wealth Fund name,	1													
			its country of origin, the target sector, the type of investment (equities, bonds, real estate), date of deal completion (preferably exact date, but, if not, the quarter	,													
18-038	DOC-BIS-2018-002171	Russ Kick	of the year), the amount of investment made in USD (deal value), for the last 20	DIO	FF		Oleverte	1/3/18	4/0/40	1/8/2018	Completed-					closed as	
18-038	DOC-BIS-2018-002171	RUSS NICK	years or however back the existing records go."	BIS	EE	investment	Simple	1/3/18	1/3/18	1/8/2018	duplicate	3				duplicate	
			copies of documents relating to ITAR (International Traffic in Arms Regulations) Dual-Use computer software known as PROMIS, or the SMART version of													Not Agency	
18-039	DOC-BIS-2018-002172	William A. Hamilton	PROMIS, or the intelligence collection version of PROMIS.  Copies of Congressional Correspondence logs with Martha McSally, or the staff	BIS	EA	Software	Simple	1/14/18	1/14/18	1/25/2018	completed	8				Record	
			or representatives of Martha McSally, in her capacity as a United States														
			Congresswoman." The date range for records that may be responsive to this request is January 1, 2015 to January 4, 2018; records created after January 4														
18-040	DOC-OS-2018-000522	2 Carlos Matti	are not responsive to the request.	DOC	BISExecSec	Correspondence	Complex	1/10/18	1/10/18	1/25/2018	completed	10	DOC/OS				NRD
			All communications with (b)(7)(d). Please provide all responsive records from November 8, 2016 to the date the search is conducted														
18-041	DOC-OS-2018-000523	Austin B. Euere		DIC	DICEuggCoo	Correspondence	Cimple	1/11/18	1/11/18	1/25/2018	acompleted	0	DOC/OS				NDD
18-041	DOC-OS-2018-000523	Austin R. Evers	copy of each email containing the phrase "shithole countries" in the Office of the	BIS	BISExecSec	Correspondence	Simple	1/11/18	1/11/18	1/25/2018	completed	9	DOCIOS				NRD
18-042	DOC-BIS-2018-002173	Michael Ravnitzky	Assistant Secretary for Export Administration. I limit this request to records dated between January 10, 2017 and the present.	BIS	OCIO	Correspondence	Simple	1/16/18	1/16/18	1/23/2018	completed	4					NRD
			As part of a forensic investigation, we are trying to acquire information on the														
			shipping and purchasing history of a 1-ton chlorine gas container/tank between the dates of 1966 and 1977. The tank was implicated in an accidental chlorine														
		1	gas release in Spokane, WA in 2015. The tank in question is a DOT-106A500X type (Serial No. 1971) designed to be														
		1	shipped on railroad cars. The tank was originally manufactured by the														
18-043	DOC-BIS-2018-000601	Austin Keder	Columbiana Boiler Company and sold to the Pennsalt Chemicals Corporation of Tacoma, WA, in 1966 who became Pennwalt in 1969.	BIS	OTE	Export Licenses	Simple	1/18/18	1/18/18	1/18/2018	completed	1					NRD
			Consultations: "each e-mail since March 1, 2017 in the Commerce Departmen Office of Legislative and Intergovernmental Affairs (OLIA) that contains any of	nt													
		1	the following words: autocrat - autocratic - blowhard - bombastic - buffoon -														
			crazy - dangerous - egomaniac - egotistical - immature - Infantile - insane - Irresponsible - laughingstock - lunatic - misogynist - narcissism - narcissist -														
18-044	DOC-IOS-2017-001495	Michael Ravnitzky	narcissistic - opportunist - sociopath - sociopathic - unbefitting - undignified - unhinged - vulgar - vulgarian - whack"	DOC	BIS	consultation	Simple	1/16/18	1/16/18	1/25/2018	completed	6	IOS			Consultation	PW
			We request a copy of the 2018 Report on Foreign Policy-Based Export Controls.														
18-045	DOC-BIS-2018-000610	Harriette Boyd	January 2018.	BIS	FPD	Export Licenses	Simple	1/23/18	1/23/18	1/24/2018	completed	1				Public Info	R
			copies of records that document the meetings (e.g., calendars or lobbying														
		1	disclosure forms) and communications (e.g., email) between the Department and the individuals listed as lobbyists for (b)(3) for the period October 1,														
18-046	DOC-OS-2018-000611	Allan L. Blutstein	2017, and December 31, 2017.	DOC	OCPA	Correspondence	Simple	1/26/18	1/26/18	1/26/2018	completed	1	DOC/OS	1			NRD
		1	(i)any records created between Jan 1, 2008and Dec 31, 2010, relating to														
			export licences applied for, or granted to (b)(3) 12c (ii) anyrecords created between Jan 1, 2008 and Dec 31, 2010, relating to the export fromthe USA														
40.04=	DOO DIO 0010 0017	Makediles	of an L-39 jet trainer aircraft with U.S. (b)(3) 12c	DIO		Frank!	01	4/00/10	4 100 14 0	01010010		_					NDD
18-047 18-048	DOC-BIS-2018-002174 DOC-BIS-2018-000635	Michael Lewis John Greenewald	A copy of the Bureau of Industry and Security (BIS) Special Agent Manual	BIS	EE	Export License Manual	Complex Simple	1/26/18	1/26/18 1/29/18	2/6/2018 2/7/2018	completed completed	7			<u> </u>		NRD
18-049	DOC-BIS-2018-002175	Chinedu P. Akunne	any information on me that your agency might hold through the Freedom of Information Act	BIS	EE	Personal Info	Simple	1/18/18	1/18/18	1/18/2018	completed	1				Not agency Record	1
	DOC-BIS-2018-002176		all of the information you or your organisation hold that pertains to, or implicates,	DIC								10				Not agency	
18-050		Ben Cawley	any Freemason to any alleged crime, or crime all of the information you or your organisation hold that pertains to, or implicates,	BIS	EE	Crime	Simple	12/20/17	12/20/17	1/19/2018	completed	19		1		Record Not agency	†
18-051	DOC-BIS-2018-002177	Ben Cawley	any Freemason to any alleged crime, or crime copy of the Department of Commerce's findings for inputs of steel for both the	BIS	EE	Crime	Simple	12/20/17	12/20/17	1/19/2018	completed	19		1		Record	+
		1	Department of Defense and critical industries according to the Department's Critical Infrastructure Assurance Office, as well as their specific allocations														
					1	1	1	1	1	1	1	1	1 1	1	1 1	1	1
18-052	DOC-BIS-2018-000683	Tiana Lowe	within both sectors.	BIS	OTE/SIES	Steel	Simple	2/5/18	2/5/18	2/7/2018	completed	2	ITA			Public Info	R

			FISA/FISC, Religion/RFRA and your Agency, or Policy/how the RFRA is															
			enforced by your Agency or Cases you have on Record regarding the RFRA.															
			IACHR/OAS and your Agency, or Policy/how the Inter American Commission on Human Rights and the Treaty of the Rights and Duties of Man are enforced by															
18-053	DOC-BIS-2018-002178	Rev Ryan Gallagher	your Agency or Cases you have on Record regarding the IACHR	BIS	EE/EA	Correspondence	Simple	2/10/18	2/10/18	2/12/2018	completed	2						NRD
			The Organizational Charts for the Chief Information Officer of Bureau of Industry															
			and Security- something that includes the names and titles/departments of the people who report to the Chief Information Officer of Bureau of Industry and															
			Security.															
			I would also ask that this Organizational Chart contain the direct reports of the people reporting to the Chief Information Officer. Also, contact information on the															
			people listed in the above organizational charts to include: Business Address,															
			Direct Business Telephone Number, and Business Email Address would be greatly appreciated.															
18-054	DOC-BIS-2018-002179	Kim Warren		BIS	OCIO	Org Chart	Simple	2/15/18	2/15/18	3/15/2018	completed	19						R
			All records in your custody or under your control from 2012 to the date this request is															
			processed that relate to any approvals, permits, decisions, waivers, guidance															
			and/or rulings issued and/or produced by DOC regarding corporate rights to export any															
			products resembling condensate, which is loosely described as a class of crude petroleum products															
			that have been													Exte	ended search	
18-056	DOC-BIS-2018-000750	Jie Jenny Zou	minimally processed through the use of a distillation tower/column or stabilizer.  which specific "sensitive technology" or "dual use technology" goods have already	BIS	EA/OCPA	Crude Oil	Complex	2/14/18	2/14/18	3/29/2018	complete	30				time	)	PW
18-057	DOC-BIS-2018-000266	Brian M. Rohan	been granted export licenses in the U.S. for sale to Egypt	BIS	OCIO	Agregate List	Simple	2/7/18	2/7/18	2/26/2018	completed	12				18-0	015 reopened	R
			record of all employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016, as well as															
			all expenditures made by the Department of Commerce to the Trump International Hotel Washington D.C. since September 1, 2016. The expense															
			records we are seeking should include but not be limited to: the date of purchase															
			at the hotel, the total amount paid, the good/service description of each line item, and if the expense is due to an employee of a sub-agency incurring the charge,															
18-058	DOC-OS-2018-000718	Kenzi Abou-Sabe	please note which sub-agency.  Copy of the Agency Reform Plan submitted to the Office of Management and	DOC	EA/EE	Correspondence	Simple	2/22/18	2/22/18	3/8/2018	completed	10	os					NRD
			Budget ("OMB") in approximately September 2017 in accordance with OMB															
18-059	DOC-OS-2018-000825	Steve Reilly	Memorandum M-17-22 ("Comprehensive Plan for Reforming the Federal Government and Reducing the Federal Civilian Workforce	DOC	OA	Budget	Simple	2/23/18	2/23/18	2/23/2018	completed	1					sed as licate	
			A list of all companies that have applied for export licenses related to intrusion				- magnet									Sup		
18-060	DOC-BIS-2018-000842	Joseph Cox	software, telecommunications interception equipment, or similar technology, from 1st January 2014 to the date of this request.	BIS	NSTTC	Export License	Simple	2/26/18	2/26/18	3/13/2018	complete	11		(t	)(3) 12(c)			R
18-061	DOC-BIS-2018-000840	Joseph Cox	All presentations, slides, and memos on the Wassenaar Arrangement, from 1st January 2014 to the date of this request	RIG	FA	Wassenaar	Complex	2/26/18	3/7/18	5/16/2018	complete	50						NRD
10-001	550-bio-2010-000040	GGGGPII GGA	All emails sent between Department of Commerce staff about, related to, or	210		document	COMPIEX	2/20/10	3/1/10	3/ 10/2010	COMPlete	33						
18-062	DOC-BIS-2018-000841	Joseph Cox	concerning the Wassenaar Arrangment, from 1st January 2014 to the date of this request.	BIS	EA	Wassenaar	Complex	2/26/18	3/7/18	5/16/2018	complete	59						NRD
			copies of all communications between any food manufacturer or any food marketing company and the United States Department of Commerce that														-	
			discuss, describe, refer to, or otherwise reference Chile's Law number 20.606 on															
			Nutritional Composition of Food and its Publicity or the legal requirements of that law. This request is limited to records created or received by the United States															
18-063	DOC-OS-2018-000846	Kristen Strader	Department of Commerce between June 6, 2011 and the date of processing this request	DOC	ΕΛ	Food	Simple	2/26/18	2/26/18	3/5/2018	completed	6	ios					NRD
			Official communications between the following committees and subcommittees		EA							6						
18-064	DOC-OS-2018-000748	Justin Glawe	and the Department of Commerce  The Canadians have included a notation of their wishes and recommendation	DOC	OCPA	Communications	Simple	2/27/18	2/27/18	3/1/2018	completed	3	os					NRD
			that it be withheld entirely under their Access to Information Act. State is Deferring to the U.S. Department of Commerce. State has also sent the															
18-065	DOC-ITA-2015-001581	Pam Saunders	document to the U.S. Department of Treasury.	DOS	OA	Consultation	Simple	3/1/18	3/1/17	3/5/2018	completed	4	os			Con	sultation	
			A copy of all letter type correspondence from the World Trade Organization to the Bureau of Industry and Security, dated or received between January 1, 2018															
			and the present. A copy of all letter type correspondence from the Alliance for													F	estimate- Not	
18-066	DOC-BIS-2018-002181	Michael Ravnitzky	American Manufacturing to the Bureau of Industry and Security, dated or received between December 1, 2017 and the present	BIS	EE	Correspondence	Simple	3/3/18	3/3/18	3/16/2018	completed	10					ncy Record	
			1)Copies of any and all correspondence,including email exchanges from both															
			work and private e-mail accounts (gmail, yahoo,etc.), between the United States Department of Commerce, its employees,representatives, or agents															
			and the Small Business Administration (SBA), or any of its representatives															
18-067	DOC-OS-2018-000392	Erica K. Armstrong	regarding (b)(7)(d) from January 2013 to May 2014  Any correspondence, including electronic, to your agency from or on behalf of	DOC	OCIO	Correspondence	Simple	3/6/18	3/6/18	3/22/2018	completed	12	os			fee	related	
			Wisconsin State Representative Leah Vukmir (Jan 2003 - Jan 2010) Any															
18-068	DOC-OS-2018-000899	Margaret Touchton	correspondence, including electronic, to your agency from or on behalf of Wisconsin State Senator Leah Vukmir (Jan 2010 - present)	DOC	OCPA	Correspondence	Simple	3/7/18	3/7/01	3/26/2018	completed	14	os			fee	related	
			In January 26 2018, the Bureau of Industry and Security published a notice in the	1														
			Federal Register (Vol. 83, No.18), titled: "Addition of Certain Entities; Removal of Certain Entities;															
18-069	DOC-BIS-2018-002182	Jacob Atkins	and Revision of Entries on the Entity List."	BIS	ERC	Entity List	Complex	3/8/18	3/8/18	4/10/2018	completed	24						PW
	2.5 2.10 002.102											1.						
			Any record, file notation, report, complaint, memoranda, computer entry and/or other document in physical and/ in printable digital form, pertaining															
			to (b)(7)(d).															
18-070	DOC-BIS-2018-002183	Stephan E. Seeger		BIS	EE	Records	Simple	3/12/18	3/12/18	3/15/2018	complete	3				No. Rec	Agency ord	
			The January 24-25, 2009 Health Investment Seminar held in Dubai and co- sponsored by USAID's Tatweer program (also known as the National Capacity															
18-071	DOC-BIS-2018-002184	Sarah Allen	Development Program)	BIS	Budget	Seminar	Simple	3/12/18	3/12/18	3/29/2018	complete	12						NRD
			a copy of each email that contains the word Ravnitzky in the BIS FOIA Office.															
18-072	DOC-BIS-2018-0002180	Michael Paunitale	You may limit this request to records dated between March 1, 2018 and the present. I agree to accept the results of an electronic search for records.	RIG	OCIO	Email	Simple	3/13/18	3/13/18	4/5/2018	complete	16						PW
		-	All documents, of any type whatsoever, regarding any department spending at	DOC								0						
18-073	DOC-OS-2018-000963	Elijah Kaplan	any of the Trump properties  All communications and documents in your possession, of any type whatsoever,	DOC	BIS	Budget	Simple	3/22/18	3/22/18	3/26/2018	complete	2						NRD
18-074	DOC-OS-2018-000955	Elijah Kaplan	regarding the travel expenditures of all agency political appointees confirmed by the Senate from January 20, 2017 to present	DOC	BIS	Travel	Simple	3/22/18	3/22/18	3/28/2018	complete	4				te-		
10-0/4	DOC-03-2018-000900	Lijali Napidii	all copies of contracts to date issued to AT&T, FirstNet State Plans and all	500	DIO	ridvei	ompid	3/22/15	JIZZI 18	3r20r2U18	complete	7				166		
18-075	DOC-BIS-2018-002185	Corina Zacon	related exhibits, such as agreements, memoranda of understanding with AT&T, etc.	BIS	OA	Budget	Simple	3/27/18	3/27/18	3/29/2018	complete	2					ed as licate	
	2 20 20 20 10 002 103	J.J. Ha Edour	All documents related to the processing of this export license application - All				Janpio	32.,10	J. 2.7.10	0/20/2010	-51101010					Sup		
18-076	DOC-BIS-2018-001020	Joseph Cox	documents related to the company which applied for the license to export communications intercepting devices to Syria	DOC	EA	Export License	Simple	3/27/18	3/27/18	4/5/2018	complete	7		(1	)(3) 12(c)			w
			A copy of all correspondence between the Commerce Department and the White															
			House, including the U.S. Trade Representative, from January 2017 through															
18-077	DOC-IOS-2018-000915	Damian Paletta	March 2018 regarding the Section 232 reviews on steel and aluminum. I am requesting copies of draft reports as well as email correspondence.	DOC	SIES	Section 232	Complex	3/29/18	3/29/18	6/7/2018	complete	48		a	o(5), (b)(6)			w
		-	A list of all companies that have applied for export licenses related to											,				
18-078	DOC-BIS-2018-001073	Joseph Cox	communications intercepting devices and/or accessories and/or parts, from 1st January 2014 to the date of this request.	BIS	EA	Export License	Simple	3/29/18	3/29/18	4/5/2018	completed	5		(t	)(3) 12(c)			W

			a copy of any and all information / records collected about sterling e pollard or														
			connected to sterling e pollard, I am also requesting a copy of any and all information / records connected to my personally identifiable information. The														
18-079	DOC-BIS-2018-001119	Starling E. Pollard	records that I am requesting could have been collected in the form of text, video, or audio	BIS	BIS	Records	Simple	4/4/18	4/4/18	4/4/2018	completed	1				closed as duplicate	
10-079	DOC-BI3-2016-001119	Sterling E. Folialu		ыо	ыо	Recolds	Simple	4/4/10	14/4/10	4/4/2018	completed	-				duplicate	
			copies of an export license for the export of 'Communications intercepting devices and parts/accessories' to Denmark. I do not know when exactly this														
			license was issued, but according to the website spytechexports.com, it was at														
18-080	DOC-BIS-2018-001102	Lasse Skou Andersen	some point between 1st of January 2014 and 28th of February 2018	BIS	NSTTC	Export License	Simple	4/3/18	4/3/18	4/10/2018	completed	6		(b	)(3) 12(c)		W
			the number of employees selected for "random" drug testing from the Chicago Field Office and National Security Programs Division, USDOC, BIS, OEE, for the	d													
18-081	DOC-BIS-2018-001135	Juventino Martin	past 5 years. Please provide the race of the employees selected for "Random" drug testing during the 5 year period.	DOC	BIS	Drug Test	Complex	4/6/18	4/6/18	4/12/2018	completed	E					NRD
10-001	DOC-BI3-2016-001133	Juveriuno iviarun		БОС	ыо	Drug rest	Complex	4/0/10	4/0/10	4/12/2018	completed	9					INKD
			Copies of all Defense Priorities and Allocations System (DPAS) DO or DX rated order contracts awarded since 2015 that are for \$5,000,000 or more														
			(b)(7)(d).														
18-082	DOC-BIS-2018-001200	William C. Wagner		BIS	SIES	DPAS	Simple	4/16/18	4/16/118	4/18/2018	completed	2					NRD
			a copy of your agency's FOIA logs (including all sub-agencies and offices) for														
			Fiscal Years 2016, 2017 and 2018. At a minimum the logs should include the												)(3), (b)(7),		
18-083	DOC-BIS-2018-001227	Alexander Panetta	following information: -Date -Description of Records -Current Status FOIA the total number of parties on the Commerce Watch List for transshipment	BIS	OA	FOIA Logs	Simple	4/18/18	4/18/18	5/3/2018	completed	11		(b	)(5)		PW
			by country. A previous request was made for a 2011 GAO report "EXPORT														
			CONTROLS: U.S. Agencies Need to Assess Control List Reform's Impact on Compliance Activities," and I am hoping to retrieve updated numbers through														
			2016 or 2017. GAO Report URL: https://www.gao.gov/products/GAO-12-613														
18-084	DOC-BIS-2018-001242	Llewellyn Hinkes-Jones	(fig.3, p. 37)  Consultation: request from Olen Budke, FBI, regarding Adolph William	BIS	EE	Export Control	Complex	4/19/18	4/19/18	5/23/2018	completed	24					NRD
18-085	DOC-BEA-2018-001245	David Hardy	Schwimmer, President of Intercontinental Airways at Burbank, California.	BIS	EE	consultation	Simple	4/19/18	4/19/18	5/9/2018	completed	14					NRD
			any direct correspondence between BIS and Michael E. Gibbons ("Mike Gibbons") from January 1, 2015 to present. Direct correspondence including	1	1					1							
			letters, emails, reports, and other relevant material. Any secondary material such	1						1							
18-086	DOC-OS-2018-001117	Carlos Matti	as phone logs, notations of conversation, etc."  all records from DOC after its submission of Final Report Reviewing Agency	BIS	BIS	Correspondence	Complex	4/20/18	4/20/18	5/2/2018	completed	8					NRD
			Actions as required by Executive Order 13783, on Promoting Energy	1	1					1							
18-087	DOC-OS-2018-001210	Margaret Townsend	Independence and Economic Growth."	BIS	NPTC/CB	Records	Simple	4/19/18	4/19/18	4/26/2018	completed	5					NRD
18-088	DOC-BIS-2018-002186	Krystle Stump	a copy of any correspondence between Congresswoman Kyrsten Sinema and BIS."	BIS	OCPA	Correspondence	Simple	4/19/18	4/19/18	5/3/2018	completed	10	<u> </u>				NRD
			any records about Renaissance Capital and related companies with similar names e.g. Renaissance Credit, Dmitry Razumov and/or Mikhail Prokhorov from						1								
			2003 to the present, especially as it pertains to sanctions, money laundering or	1	1					1							
18-089	DOC-BIS-2018-001261	Henry T. Abbott	any investigation." records related to the November 2017 export violation filed by the DOC/BIS	BIS	EE	Investigation	Simple	4/24/18	4/24/18	5/3/2018	completed	11				Fee related-no	NRD
18-090	DOC-BIS-2018-001275	Emily Collins	against Pilot Air Freight LLC AKA Pilot Air Freight Corp.	BIS	EE	Violation	Simple	4/24/18	4/24/18	6/21/2018	completed	41				response	
			"Sexual harassment," "sexual misconduct," "inappropriate sexual conduct,"														
			"sexual assault," or "harassment settlements"; "sexual harassment payout"; "Sexual Harassment Policy"; "sexual harassment procedures"; " sexual														
			harassment policy"; "sexual harassment training"; "sexual harassment		BISExecSec	- "				= 10.100.4.0		_					
18-091	DOC-OS-2018-000454	Ellen loanes	memoranda"; "sexual misconduct policy."  "A copy of all correspondence between the Commerce Department and the	DOC	/OCIO	Email	Simple	4/24/18	4/24/18	5/2/2018	completed	/	OS				NRD
			White House, including the U.S. Trade Representative, from January 2017														
18-092	DOC-OS-2018-000878	Jason Leopold	through March 2018 regarding the Section 232 reviews on steel and aluminum, copies of draft reports as well as email correspondence."	DOC	EA/SIES/BISE>	Correspondence	Complex	4/26/18	4/26/18	5/14/2018	completed	12					NRD
			copies of the documents that lead up to the preparation or implementation of inter					1									
			departmental or interagency clearance procedures including the processing of clearance sheets and clearance lists to the public and including responses to														
			FOIA requests with the Department. This is an estimate for copies (paper														
18-093	DOC-OS-2018-000879	Scott R. Anderson	documents) only the requester is media, unless you have to turn the documents into electronic form.	DOC	BISExecSec	Clearance Process	Complex	4/26/18	4/26/18	5/21/2018	completed	47				Fee related	NRD
			seeking e-mail communications to and/or from senior leadership, Mira Ricardel's									17				1 de relateu	
18-094	DOC-OS-2018-000852	Andrew Granato	correspondence dated today requesting confidential treatment under FOIA for	DOC	OCIO	Email	Complex	4/26/18	4/26/18	5/30/2018	completed	23					NRD
			our April 25, 2018, urgent BIS request for authorization. Kindly confirm receipt,														
18-095	DOC-BIS-2018-002187	Stephen Cobb	and please do not hesitate to contact us with any questions  All annual reports created by the Secretary of Commerce in compliance with the	BIS	OA	Correspondence	Simple	5/1/18	5/1/18	5/7/2018	completed	4				improper request	
			Propane Education and Research Act of 1996 made available to the Propane														
18-096	DOC-OS-2018-001086	Christopher Mery	Education and Research Council since the enactment of the Propane Education and Research act of 1996.	DOC	OA	Reports	Simple	5/1/18	5/1/18	5/2/2018	completed		os				NRD
10-090	DOC-03-2016-001066	Criristopher wery	records in the possession of the Department of Commerce: Any directories,	БОС	OA.	Reports	Simple	3/1/10	3/1/10	3/2/2016	Completed		00				INICO
			spreadsheets, e-mail lists, phone number lists, indexes, contact lists, or any other materials used to track or contact employees in the White House that are in														
18-097	DOC-OS-2018-001193	Lauren Dillon	the possession of the Department of Commerce	os	BIS	Records	Complex	5/1/18	5/1/18	5/15/2018	completed	10					NRD
			in formation and documents related to Export Administration Regulations (EAR) Special Reporting requirements for certain exports and BIS export license appli												(3) (b)(5)		
18-098	DOC-BIS-2014-001757	Lora Lumpe	cation and enforcement related information	BIS	BIS	Export License	Complex	8/29/14	8/29/14	7/18/2018	completed	954	<u> </u>	(t)	)(3), (b)(5), )(7)		PW
			Travel records, expenses, and/or reimbursements for Mira Ricardel. Requesting						1								
18-099	DOC-OS-2018-001321	Liz Charboneau	copies of any and all travel records, including expenses and reimbursements, for Mira Ricardel from August 3, 2017 to May 7, 2018.	BIS	BISExecSec	Travel	Simple	5/7/18	5/7/18	6/26/2018	complete		os				
18-100		Alexander Panetta	information regarding export administration regulations special reporting	RIS		Correspondence	Compley	5/7/18	5/7/18	7/18/2018	complete	50		/6	)(5) (b)(7)		PW
18-100	DOC-BIS-2018-002197 DOC-OS-2017-000597	Alexander Panetta Alexander Panetta	information and export license application metadata  Communications with the Trump Organization	DOC	BIS	Correspondence Correspondence	Simple	5/7/18	5/7/18	5/17/2018	completed	10	<u> </u>	(0	)(5), (b)(7)		NRD
			Any Department of Commerce activity since January 20, 2017 that directly or														
18-102	DOC-BIS-2017-001106	Alexander Panetta	indirectly affects the following: several mortgage and recovery companies.	DOC	BIS	Correspondence	Simple	5/7/18	5/7/18	5/17/2018	completed	10					NRD
18-103	DOC-BIS-2018-002199	Alexander Panetta	Steel 232 correspondence		OTE	Steel 232	Simple	5/7/18	5/7/18 5/7/18	5/23/2018	completed	12	DOS				R NRD
18-104 18-105	DOC-ITA-2015-001581 DOC-IOS-2018-000915	Alexander Panetta Alexander Panetta	Consultation: A request involving Canada USTR-Commerce correspondence on 232	DOC	BIS	consultation Steel 232	Complex	5/7/18 5/7/18	5/7/18	5/17/2018 5/17/2018	completed completed	10	DOS				NRD NRD
			Any and all records of communication, including but not limited to email						1								
			correspondence, voice mails and memos, sent to, from or between agency staff referencing this requester, from May 11, 2013 through the day this request is	1	1					1							
40.400	DOC-BIS-2018-002188	Man Danasa	processed. Search terms should include "Drange," "mdrange," "Center for	DIC	OCIO	Records	01	F/44***	5/11/18	7/2/2018	Appealed- completed	05					P
18-106	DOC-BIS-2018-002188	watt Drange	Investigative Reporting" and "The Information." copies of all correspondence since January 20, 2017, including but not limited to	DIÒ	0010	Ivecolas	Complex	5/11/18	3/11/18	1/2/2018	completed	33				-	IN.
1			letters, texts, emails, and faxes, between executives of, lobbyists for, or representatives of Energy Fuels Inc., or its US-based subsidiary Energy Fuels	1	1					1							
			Resources Corp and the following Commerce officials: Under Secretary Mira R.														
1			Ricardel, Deputy Under Secretary Daniel O. Hill, and Assistant Secretary for	1	1					1							
18-107	DOC-BIS-2018-002167	Chris Saeger	Export Administration Rich Ashooh.	BIS	EA/OUS	Correspondence	Simple	5/11/18	5/11/18	7/26/2018	completed	52					NRD
			submissions in the period from January 1, 2009 through December 31, 2013 to	1	1			1	1								
			the Department of Commerce (and in particular BIS) by either SEMI (a trade organization described at www.semi.org) or Applied Materials, Inc., of Santa	1	1					1							
18-108	DOC-BIS-2018-001360	Janie Hayden	Clara, California. More particularly	BIS	EE	Records	Simple	5/15/18	5/14/18	7/6/2018	completed	36	<u> </u>			fee related	
			Fortress Transportation and Infrastructure Investors LLC, submits this FOIA request seeking information related to CBP's seizure of its engine bearing														
1			Manufacturer's Serial Number 857999 and that has been assigned CBP Case	1	1					1							
	1	1	No. 2017520600033401/sg. Specifically, FTAI seeks records setting forth the				1		1								
			reason for CRP's detention and subsequent enigure of the engine ETAL also														
			reason for CBP's detention and subsequent seizure of the engine. FTAI also seeks records supporting CBP's contention that the underlying export transaction														
18-109	DOC-BIS-2018-001350	Marques O. Peterson	reason for CBP's detention and subsequent seizure of the engine. FTAI also seeks records supporting CBP's contention that the underlying export transaction of the engine violated U.S. export laws.	BIS	EE	information	Simple	5/14/18	5/14/18	7/18/2018	completed	45				fee related	

			access to and copies of any emails exchanged between the Bureau of Industry														
			and Security and the Treasury Department between January 2018 and May 15, 2018 that include the (b)(5) with those keywords.														
18-110	DOC-BIS-2018-001382	Joe Williams		BIS	BIS	emails	Simple	5/15/18	5/15/18	6/6/2018	completed	15		(b)(3), (b)(5), (b)(7)			w
			All records reflecting communications (including emails, email attachments, text														
			messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar														
			invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during														
			any oral communications, summaries of any oral communications, or other														
			materials) between any political appointees at your agency and any of the following: Michael Cohen, Essential Consultants, Corey Lewandowski, Jason														
			Osborne, Mike Rubino, Barry Bennett, Turnberry Solutions LLC, Avenue Strategies- avenuestrategies.com. For the Period January 20, 2017 to present.														
			onaconaconaconaconaconaconaconaconaconac		EA,												
18-111	DOC-OS-2018-001363	Austin R. Evers	In processing the above referenced Freedom of Information Act request, we have	BIS	BISExecSec	Correspondence	Simple	5/16/18	5/16/18	6/18/2018	completed	22					NRD
10 112	DOC-BIS-2018-001397	Jackus Teitelbaum	located the attached documents that originated with your agency. We request you please review this material and reply directly to the requester	DIC	SIES	Records	Cimple	E/44/40	E/44/40	6/11/2019	anmulated	20 000		(b)(4) (b)(E)			14/
18-112	DOC-BIS-2018-001397	Joshua Teitelbaum	all records related to ZTE since March 1, 2018 in the possession of Under	ыз	SIES	Records	Simple	5/11/18	5/11/18	6/11/2018	completed	20 DOS		(b)(4), (b)(5)			vv
			Secretary for Industry and Security Mira R. Ricardel, Chief of Staff Alexander Zemek, Office of the Chief Counsel for Industry and Security John Masterson,														
			Deputy Assistant Secretary for Export Enforcement Richard Majauskas, and														
			Office of Export Enforcement Douglas Hassebrock. Records requests include, but are not limited to, email correspondence, memos, etc.											(b)(3), (b)(5),			
18-113	DOC-BIS-2018-001469	Nick Schwellenbach	request any and all recusal determinations made or issued, ethics waivers,	BIS	OCC, OUS, EE	Records	Simple	6/1/18	6/1/18	6/18/2018	completed	11		(b)(6), (b)(7)			W
			advisory opinions about conflict of interest and impartiality determination requests														
			in your custody or under your control from January 1, 2017 through the date you search for records.														
18-114	DOC-BIS-2018-001476	Rachel Leven	Consultation: We received the attached BIS weekly report to the Secretary as	BIS	OGC, DOC	Records	Complex	6/1/18	6/1/18	6/20/2018	completed	13					
			part of a larger Report to the Secretary for that week. Could you please review to														
			confirm release ability. Bobbie was concerned as it is stamped with the following message: "Information furnished herewith is subject to the provisions of Section														
			12 ( c) of the Export Administration Act of 1979, 50 U.S.C. app. 2411( c), and its unauthorized disclosure is prohibited by law		000 000							POC/CSC					
18-115	DOC-BIS-2018-002189	James H. Davis (DOC)		DOC	OCC, OUS, EE, EA	Records	Simple	5/21/18	5/21/18	5/23/2018	completed	DOC/OPO 2 G		(b)(3) 12c			PW
			FOIA consultation package for your review. Kindly let us know whether Commerce has any redaction recommendations. For your information we are also														
			consulting with the ATF, CIA-OIG, DOD-OIG, EOUSA, and the FBI regarding the release of this document. Please let me know if you have any questions about														
40.440	DOO OIO 2040 054	Stephanie K. Fox (DOS)	this matter.	010		d	Circuit	0/00/40	0/00/40	0/00/0040						D-4 DOO	
18-116	DOS-OIG 2018-051	Stephanie K. Fox (DOS)	Any direct correspondence, including electronic, to your agency from Richard	OIG	EE	documents	Simple	6/20/18	6/20/18	6/28/2018	completed	6 DOS				Defer to DOS	
			"Dick" Uihlein ("Richard E. Uihlein") or Elizabeth "Liz" Uihlein ("Elizabeth A. Uihlein") or their representatives (January 1, 2012 to Present) • Any direct														
			correspondence, including electronic, to your agency from or on behalf of ULine,														
			Inc. or ULine Corporation or U-Line Corporation or U-Line Corp. (January 1, 2012 to Present) • Any records relating to grants, awards, or compensation made to														
			ULine, Inc. or ULine Corporation or U-Line Corporation or U-Line Corp or Richard "Dick" Uihlein or Elizabeth "Liz" Uihlein or their representatives Direct														
			correspondence should include letters, emails, reports, and other relevant														
			material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you														
			state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this														
			request but is withheld from release. If requested documents are located in														
			another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau.		ous,												
18-117	DOC-OS-2018-001375	Codes Mani		000	BISExecSec, Budget	Correspondence	0	0/00/40	0/00/40	7/19/2018	completed	20 OS					NRD
18-117	DOC-OS-2018-001375	Carlos Matti	All communications with United Technologies Corporation, Carrier	DOC	Buugei	Correspondence	Complex	6/20/18	6/20/18	7/19/2018	completed	20 03					INKD
			Corporation, or anyone acting on their behalf regarding (a) United Technologies Corp. or Carrier Corp.'s consideration of whether to shift jobs from Indiana to														
			Mexico or any other location, or (b) any decision by either of those companies to														
			move or not move jobs out of Indiana. 2) All communications with anyone in the office of the Indiana Governor (whether Mike Pence or Eric Holcomb) regarding														
			(a) the possibility that United Technologies Corp. or Carrier Corp. might move jobs from Indiana to Mexico or any other location, or (b) any decision by either of														
			those companies to move or not move jobs out of Indiana. 3) All communications														
			with any member of Congress or congressional staff regarding (a) the possibility that United Technologies Corp. or Carrier Corp. might move jobs from Indiana to														
			Mexico or any other location, or (b) any decision by either of those companies to move or not move jobs out of Indiana.														
			more of not more jobs out of mulaira.		BISExecSec,												
18-119	DOC-OS-2018-000523	Austin R. Evers	all licenses submitted between 2015 and 2017 under 15 C.F.R. 754.5 relating to	DOC	OCPA, EA	Communications	Complex	6/28/18	6/28/18	7/9/2018	complete	Б					NRD
18-120	DOC-BIS-2018-001584	Erin Thompson	horses exported by sea to all countries excluding Canada and Mexico	BIS	NSTTC	Export License	Simple	6/25/18	6/25/18	7/2/2018	complete	6					R
10-120	200-DIO-2010*UU 100#	Lim Humpoull	Copies of all emails containing the terms "MuckRock", "Muck Rock" or	JIO .	.40110	CAPOIL LICEIISE	Jimpid	UF 2-01 10	U/23/10	1/2/2010	outipiete	Ĭ					
18-122	DOC-OS-2018-001485	Emma Best	"MuckRock.com", excluding emails sent to or from a MuckRock.com email address	BIS	BIS	Email	Simple	6/28/18	6/28/18	6/28/2018	complete	1			s	OS suspended search	
			a copy of a sanction that was placed on a Honk Kong company, (b)(5), and during the Reagan administration (1981-1989), that prevented Tele-Art										-				
	DOG DIG ****		Limited from purchasing American parts for their production.		500							<u> </u>					
18-123	DOC-BIS-2018-001704	Kristyn Zylka	The full list companies which have filed Section 232 exclusion requests	RIS	FPD	Sanctions	Simple	7/3/18	7/3/18	7/12/2018	complete	<u>'</u>					NRD
18-124	DOC-BIS-2018-001717	Mr. Karl Zimmerman	regarding the recent steel tariffs	BIS	EA, EE	Section 232-tariffs	Complex	7/3/18	7/3/18	7/17/2018	complete	10			fe	ee related	
			Copies of records, dating from Jan. 1, 2013 to the present, pertaining to export licenses granted to the government of Egypt or entities for electronics,														
			computers, telecommunications and information services; sensors and other hardware or software that can be used for surveillance purposes. These records														
			should include licenses for data collection analysis and visualization systems,														
			any tools or technology transferred under programs designed to support rule of law, and tools or technology transferred as a trial version, a third-party software														
			solution or as part of a support package to the country.														
18-125	DOC-BIS-2018-001768	Kathy Kiely		BIS	EA,NSTTC	Email	Simple	7/5/18	7/5/08	7/17/2018	completed	8		(b) (3)			W
			Records of all email correspondence between officials in the Department of Commerce's Bureau of Industry and Security and any outside party or individuals														
			sent between 1/27/17 and 7/26/2018 and pertaining to either of the proposed rules entitled, "Control of Firearms, Guns, Ammunition and Related Articles the														
			President Determines No Longer Warrant Control Under the United States														
			Munitions List (USML)," or "International Traffic in Arms Regulations: U.S. Munitions List Categories I, II, and III," which were published in the Federal														
18-128	DOC-BIS-2018-001834	Nick Wing	Register in May.	BIS	EA	Correspondence	Simple	7/27/18	7/27/18	9/18/18	completed	11					PW

18-129	DOC-BIS-2018-001835		Information around the tariff exclusion process, including 1)Documentation dealing with how agency officials are being trained to review the applications from businesses requesting exclusions, 2) Documentation on the process of notifying companies on whether requests have been accepted or denied, 3) Documentation on how public comments (objections on tariff applications) are being handled by the commerce department, 4) Documentation on the rules governing the process of review and notification, 5) Documentation on any appeal process for companies—if the exclusion request has been denied		SIES	Correspondence	O-mala:	7/30/18	7/30/18	8/2/18	completed				reassigned	
18-129	DUC-BIS-2018-001835	Nancy Fargnalli	Contacts with Edmund Ho (a/k/a Ho Hau Wah), former Chief Executive of the	ыз	SIES	Correspondence	Complex	7/30/18	7/30/18	8/2/18	completed	3			reassigned	
			Macau Special Administrative Region of the Peoples Republic of China ("Macau SAR") and subsequently Vice-Chairman of the Chinese Peoples Peincal Consultative Conference, or any other current or former official of the Macau SAR, regarding consideration or issuance of concessions or subconcessions for the operation of gaming establishments in Macau SAR.													
18-130	DOC-BIS-2018-001763	John O'Malley		BIS	BIS	Records	Simple	7/12/18	7/12/18	8/13/18	Complete	22			No BIS Record	
			Copies of all drafted, submitted or received SF-716 forms (https://www.archives.gow/files/isoo/security-forms/sf716.pdf) produced from January 1, 2001 through December 31, 2017. SF-716 forms are filed annually and may also be identified as Agency Security Classification Costs Estimates."													
18-131	DOC-OS-2018-001705		T-like a size described to the Common size of the Delete	BIS	BIS	Security	Simple	8/2/18	8/2/18	8/20/2018	Complete	12				NRD
18-132	DOC-BIS-2018-001716	Daniel Bates	Talking points drawn up by Commerce related to trade with Britain.  1. Contacts with Edmund Ho (a/k/a Ho Hau Wah), former Chief Executive of the	BIS	ITA	Talking Point	Simple	8/2/18	8/2/18	8/2/2018	Complete	1	ITA			NRD
			Macau Special Administrative Region of the Peoples Republic of China ("Macau SAR") and subsequently Vice-Chairman of the Chinese People's Political Consultative Conference, or any other current or former official of the Macau SAR, regarding consideration or issuance of concessions or subconcessions for													
18-133	DOC-BIS-2018-002191	Charles Forrester	the operation of gaming establishments in Macau SAR.	BIS	SIES	Defense Trade	Simple	8/3/18	8/21/18	8/21/2018	complete	14		(b)(3)		W
			A list of entities whose applications for exclusion were approved, but their tariffs paid were not returned for the Section 232 steel and aluminum enacted by the													
18-134	DOC-BIS-2018-002192	Jeanne DiBlasi	President this year.	BIS	SIES	Section 232	Complex	8/14/18	8/14/18	8/20/2018	complete	4				NRD
			Any (i) non-disclosure agreements (agreements not to disclose publicly any details of work fone during the time of employment at the Department of Commerce (Department)), (ii) separation agreements (agreements regarding the terms and conditions of separation from Department employment other than generally prescribed arrangements for similarly-situated foderal employees; and/or (iii) non-desparagement agreements (agreements not to make negative to between Lanuary 1, 2016 and August 15, 2018 between the Department and smy ordical appointed in any of the following officios: (a) Office of the Department and smy Office of the Chef of Staff, (d) Office of the Department and smy of the following officios: (a) Office of the Chef of Staff, (d) Office of the													
18-136	DOC-OS-2018-001945	David Scott Iversen	A control of the cont	DOC	HR	Agreement	Simple	8/22/18	8/22/18	8/27/2018	complete	3				NRD
			Any and all email correspondences (incoming and outgoing) including any attachments between Kimberly Emark, Congressional Affairs Specialist, Bureau of Industry and Security and any person associated with any of the following groups: Spectrum Public Affairs; U.S. Coalition for Advanced Diesel Cars, Armitage Consulting, LLC, Lowry Strategies, Betaflence USA, between January 20, 2017 to the date when this search is conducted.													
18-137	DOC-BIS-2018-002013	Anu Narayanswamy		DOC	OCPA	Correspondence	Simple	8/30/2018	8/30/2018	9/21/2018	Complete	16				PW
18-138	DOC-OS-2018-002016		Any and all email correspondences (incoming and outgoing) including any attachments between Kimberly Emark, Congressional Affairs Specialist, Bureau of Industry and Security and any person associated with any of the following groups; Spectrum Public Affairs, U.S. Coalition for Advanced Dises Cars, Armitage Consulting, LLC, Lowry Strategies, Betafence USA between January 20, 2017 to the date when this search is conducted.	BIS	EA	Correspondence		8/30/18	8/30/18	9/21/2018	Complete	16	os			NRD
			access to and copies of a list of Commerce Control List items approved and													
18-140	DOC-BIS-2018-002193	Justin Lynch	denied that is broken down by year, total cost, and number of applications for the years 2012-2017	BIS	OCIO	Export License	Simple	9/10/18	9/10/18	9/19/18	completed	9				R
18-145	DOC-BIS-2018-002132	Julie Caramante	requesting all international shipping documents to Mexico for a company called Amistad Livestock Export, LLC, from Eagle Pass, Texas from Jan 1, 2018 to Aug 24. 2018.	BIS	EE, EA	Export License	Complex	9/24/18	10/17/18	10/23/2018	Complete	6			fee related	
			In a new control		<u> </u>	1	1	1				1			 	